

Minutes of the
Dodge County Highway Committee Meeting
April 9, 2015

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on April 9, 2015, in the Dodge County Highway Reeseville shop located at 404 N. Main Street in Reeseville.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field and Assistant Commissioner Peter Thompson were also present. County Administrator Jim Mielke was present for part of the meeting.

APPROVAL OF AGENDA: Motion by Muche and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF MARCH 24, 2015: Minutes of March 24, 2015, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field reported that crews will be starting four 10-hour day work weeks on April 20th.

The hydraulic compactor for the track excavator will be sold via on-line auction.

COMMITTEE REPORTS: Muche and Field reported on the TDA Fly-in to Washington DC on March 25 and 26.

PROJECT UPDATES: Thompson reported there will be a public information meeting for the CTH V (STH 33 – Mayville) paving project on April 21, 2015 at 6:00 pm. at the Mayville City Hall.

The paving projects are all scheduled to be completed by August 31st. The CTH C reconstruction project will start in June and be completed in October of 2015.

Plans and specifications are being developed for new facilities in Reeseville and Neosho.

Dodge County Highway Committee Minutes for April 9, 2015, cont.

CONSIDER BIDS RECEIVED FOR THE SALE OF COUNTY-OWNED PROPERTY IN FOX LAKE: The following bid was received for the sale of four residential lots in Fox Lake owned by Dodge County:

Dale Paul and Laura Helmer

\$17,777.00

Motion by Muche and seconded by Berres to accept the bid. Motion carried. A resolution will be presented to the County Board on April 21st.

CTH E (CTH A – CTH I) DRAINAGE CONCERNS: The drainage concerns on CTH E (CTH A – CTH I) and the 2015 rehabilitation and repaving project of CTH E were discussed. Motion by Muche and seconded by Berres to direct department staff to consult with Dan Prunuske of Design Tech Engineering to determine the feasibility of creating a drainage district in this area and to have a cross culvert pipe draining from north to south installed under CTH E in conjunction with the 2015 rehab/repave project. Motion carried.

PROPOSED OPERATIONAL REVIEW – BAKER TILLY: The Executive Committee has passed a resolution recommending an operational review of the accounting operation at the Human Services Department in 2015. Further review of additional departments will be considered in future years.

PROPERTY TRANSACTION UPDATES: The property transactions in Reeseville and Juneau are completed. The transaction in Fox Lake should be completed in April.

DISCUSS STATUS OF JURISDICTIONAL TRANSFER OF A SECTION OF CTH R AT STH 16: Dodge County Corporation Council continues to work with the City of Watertown City Attorney to develop documents to transfer jurisdiction of a portion of CTH R from Dodge County to the City of Watertown.

UPDATES ON IMPLEMENTS OF HUSBANDRY PERMITS: Several Implements of Husbandry applications have been received. Department staff is processing them and developing guidelines for applicants when hauling oversized loads on county highways. The concept of seasonal load limit postings on some county highways was discussed.

CONSIDER AIRPORT HANGAR LEASE TRANSFER REQUEST: An application for a hangar lease transfer was laid over. The Committee requested additional information and will consider this request at a future meeting.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

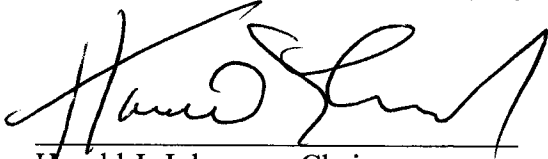
Dodge County Highway Committee Minutes for April 9, 2015, cont.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Airport hangar lease transfer request.

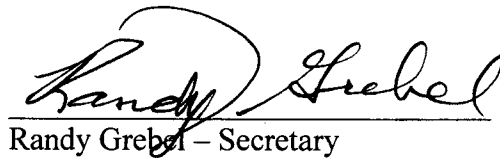
NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on April 23, 2015, in the Juneau office.

FIELD REVIEW: The Committee field reviewed the following projects: CTH G railroad crossing in Reeseville, CTH G (STH 19 – Reeseville), and portions of CTH TT, CTH BB, and CTH II. The Committee toured these sections on a Wee-Kare school bus.

ADJOURNMENT: The meeting adjourned at 11:42 a.m.



Harold J. Johnson – Chairman



Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.